

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	
	:	ORDER OF
- v. -	:	<u>RESTITUTION</u>
	:	
GERARD CANINO,	:	11 Cr. 655 (PGG)
	:	
Defendant.	:	
	:	
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Upon the application of the United States of America, by its attorney, Audrey Strauss, United States Attorney for the Southern District of New York, Matthew Weinberg, Assistant United States Attorney, of counsel; the presentence report; GERARD CANINO, the Defendant's, conviction on Count One of the above Indictment and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution.** GERARD CANINO, the Defendant, shall pay restitution in the total amount of \$9,219,387 to the victims of the offense charged in Count One. The names, addresses, and specific amounts owed to the victims are set forth in the Schedule of Victims and Restitution attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

**2. Joint and Several Liability.** Defendant's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this matter. Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all restitution paid by the Defendant and/or others in this matter.

**3. Sealing.** Consistent with 18 U.S.C. §§ 3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims

attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York  
August 25 , 2021

A handwritten signature in black ink, appearing to read "Paul G. Gardephe". The signature is written in a cursive, flowing style.

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HONORABLE PAUL G. GARDEPHE  
UNITED STATES DISTRICT JUDGE

<b>United States v. Canino, 11 Cr. 655 (PGG): Schedule of Victims and Restitution</b>		
<b>Transaction</b>	<b>Actual Loss</b>	<b>Victim Bank</b>
102-34 85th Rd. (Gachette)	300,000	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
104-19 188th St. (Wagner)	115,000	HSBC, Attn: Restitution Payments. 452 5th Avenue, New York, NY 10018
1045 McKinley St. (Adams)	159,500	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
1045 McKinley St. (Adams)	238,015	BNC Mortgage, Legal Dept, P.O. Box 1883, Scottsbluff, CA 69363
1051 Teller Ave. (Belt)	300,000	GMAC Mortgage, LLC, email VNfromDOJ@ally.com
105-27 191st St. (Belt)	475,000	Peoples Choice Mortgage, Office Manager, 1750 Weir Drive, Woodbury, MN 55125
110 Taft Ave. (Walsh)	380,400	CitiMortgage Inc., Fraud Dept, 1000 Technology Dr MS321, O'Fallon, MO 63368
1130 Elizabeth St. (Bacon)	126,400	Bank of America, Attn: Restitution Dept, 5710 Horatio St, Utica, NY 13502
117-37 193rd St. (Carter)	55,000	Chase, Attn: Restitution Department. 875 Saw Mill River Road, Ardsley, NY 10502
120 Lawson Ave. (Delgiorno)	149,200	Morgan Stanley & Co., Restitution Dept, 1221 Avenue of the Americas, New York, NY 10020
120 Mohawk Dr. (Russo)	260,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Drive, West Des Moines, Iowa 50266
131 Ponquogue Ave. (Murillo)	358,000	Beltway Capital LLC, 11350 McCormick Rd Suite 902, Hunt Valley, MD 21031
14 The Drawbridge (Canino)	200,800	GMAC Mortgage, LLC, email VNfromDOJ@ally.com
14 The Drawbridge (Canino)	50,200	Bank of America, Attn: Restitution Department. 5710 Horatio Street, Utica, NY 13502
1722 Porter Pl. (Hernandez)	255,200	CitiMortgage Inc., Fraud Dept, 1000 Technology Dr MS321, O'Fallon, MO 63368
1722 Porter Pl. (Hernandez)	63,800	Chase, Attn: Restitution Department. 875 Saw Mill River Road, Ardsley, NY 10502
214 E. Market St. (Florio)	43,162	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Dr, West Des Moines, IA 50266
22 Clarion Ct. (D'Alessio)	43,333	Peoples Choice Mortgage, Office Manager, 1750 Weir Drive, Woodbury, MN 55125
22 Clarion Ct. (D'Alessio)	43,333	Residential Funding Co. LLC, 8400 Normandale Lake Blvd, Ste. 350, Bloomington, MN 55437
22 Clarion Ct. (D'Alessio)	43,333	Ocwen Loan Servicing, 1661 Worthington Road #100, West Palm Beach, FL 33409
221 Frankel Ave. (Delgiorno)	259,500	Bank of America, Attn: Restitution Department. 5710 Horatio Street, Utica, NY 13502
221-32 106th Ave. (Laguerre)	88,560	Bank of America, Attn: Restitution Dept, 5710 Horatio St, Utica, NY 13502
221-32 106th Ave. (Laguerre)	22,680	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
2286 Light St. (Bacon)	182,340	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
2414 Second St. (Delgiorno)	252,000	Saxon Mortgage Services, Inc., Attn: Christy Lindsey, PO BOX 540838, Los Angeles, CA 90054
2414 Second St. (Delgiorno)	63,000	Novastar, Legal Dept., 8140 Ward Parkway, Ste. 300, Kansas City, MO 64114
2457 Glebe Ave. (Carter)	265,000	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
2683 S. St. Marks (Ruderman)	68,000	GMAC Mortgage, LLC, email VNfromDOJ@ally.com
3 Northfield Rd. (Dimaggio)	352,588	Chase, Attn: Restitution Department. 875 Saw Mill River Road, Ardsley, NY 10502
30 Sherrard (Conti)	392,000	Chase, Attn: Restitution Department. 875 Saw Mill River Road, Ardsley, NY 10502
30 Sherrard (Conti)	98,000	GMAC Mortgage, LLC, email VNfromDOJ@ally.com
322 56th St. (Dimaggio)	177,600	National City Mortgage Co., Payments Dept, PO Box 8800, Dayton, OH 45401
322 56th St. (Dimaggio)	44,400	National City Bank, Office Manager, 1900 E. 9th St., Cleveland, OH 44114
368 Frankel Blvd. (Delgiorno)	505,795	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
417 Nuber Ave. (Delgiorno)	123,200	US Bank, Attn: Restitution Payments. 800 Nicolette Mall, Minneapolis, MN 55402
417 Nuber Ave. (Delgiorno)	30,800	Bank of America, Attn: Restitution Department. 5710 Horatio Street, Utica, NY 13502
418 Brookside Ct. (Conti)	210,000	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
430 Montauk Hwy. (Torres)	253,468	HSBC, Attn: Restitution Payments. 452 5th Avenue, New York, NY 10018
44 Union St. (Rick)	146,280	Ocwen Loan Servicing, 1661 Worthington Road #100, West Palm Beach, FL 33409
48 Scott Dr. (Alexander)	107,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Dr., West Des Moines, IA 50266
55 E. Hudson (Delgiorno)	307,400	Saxon Mortgage Services, Inc., Attn: Christy Lindsey, PO Box 540838, Los Angeles, CA 90054
55 E. Hudson (Delgiorno)	76,850	Chase, Attn: Restitution Dept, 875 Saw Mill River Rd, Ardsley, NY 10502
6 Coral Dr. (Chiappone)	110,000	GMAC Mortgage, LLC, email VNfromDOJ@ally.com
6258 80th Rd. (Berger)	108,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Drive, West Des Moines, Iowa 50266
64 Stonehurst Ln. (Adler)	243,500	IndyMac Bank, FDIC-Receiver, 1601 Bryan St., MS 13.01, Dallas, TX 75201
690 Kildare Cr. (Adler)	208,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Dr, West Des Moines, IA 50266
691 Broadway (Delgiorno)	224,000	HSBC, Attn: Restitution Payments. 452 5th Ave, New York, NY 10018
691 Broadway (Delgiorno)	56,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Dr., West Des Moines, IA 50266
8 State St. (Zelaya)	183,750	Chase, Attn: Restitution Department. 875 Saw Mill River Road, Ardsley, NY 10502
99 Dupont St. (Faltz)	400,000	Wells Fargo, Attn: Fraud Investigations, 7000 Vista Drive, West Des Moines, Iowa 50266
<b>TOTALS</b>	<b>9,219,387</b>	